



17555 Peak Avenue Morgan Hill CA 95037 (408) 779-7259 Fax (408) 779-3117  
Website Address: [www.morgan-hill.ca.gov](http://www.morgan-hill.ca.gov)

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## ***REPLACEMENT AGENDA***

### **JOINT SPECIAL CITY COUNCIL, BOARDS, COMMISSIONS & COMMITTEES WORKSHOP SATURDAY, SEPTEMBER 21, 2002**

**Morgan Hill House  
17860 N. Monterey Road  
Morgan Hill, CA 95037**

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#### **CITY COUNCIL**

Dennis Kennedy, Mayor      Greg Sellers, Council Member  
Larry Carr, Mayor Pro Tempore      Steve Tate, Council Member  
Hedy L. Chang, Council Member

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#### **ARCHITECTURAL REVIEW BOARD**

James Fruit  
Yarmila Kennett  
Rod Martin  
Jerry Pyle

#### **BICYCLE & TRAILS ADVISORY COMMITTEE**

Bob Eltgroth  
Beth Ann Gardner  
Mark Hubbell  
Gerald Kinkade  
James Rother

#### **MORGAN HILL RENT STABILIZATION COMMISSION**

Charles Dillmann, Robert Graham, John Liegl, Mark Moore

#### **LIBRARY COMMISSION**

Einar Anderson  
John Boyne  
Charles Cameron  
Charles Dillmann  
Jeanne Gregg  
Kathleen Keeshen  
George Nale  
Mary Ellen Salzano  
Kathleen Stanaway

#### **MORGAN HILL CORPORATION YARD COMMISSION**

Del Foster  
Roger Knopf  
George Panos  
Council Member Hedy Chang  
Council Member Greg Sellers  
Jim Ashcraft, Staff  
Jack Dilles, Staff

#### **PERSONNEL COMMISSION**

Gail Gentile, James McMahon

#### **PARKS AND RECREATION COMMISSION**

Mark Frederick  
Laura M. Hagiperos  
John Kennett, Ex-Officio  
Daniel J. Kenney  
Marilyn Librers  
Rick Page  
Wes Rolley  
Craig C. van Keulen

#### **PLANNING COMMISSION**

Gene Acevedo  
Robert J. Benich  
Bob Engles  
Robert Escobar  
Ralph J. Lyle  
Joseph Mueller  
Charles D. Weston

**SENIOR ADVISORY COMMITTEE**

Doris Bateman  
John Bautista  
Marilyn D. Gadway  
Joan Harkness  
William Keig  
La Gina Metcalf  
Kenneth Mort

**YOUTH ADVISORY COMMITTEE**

Brittany Bach  
Stephanie Chang  
Christopher England  
Billy Lewis  
Jonathan O'Mahen  
Nick Singh  
Lynne Tainter  
Christopher Van Keulen  
Lauren Vu

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**SATURDAY, SEPTEMBER 21, 2002**

**AGENDA**

**9:00 A.M.**

***A Joint Special City Council, Boards, Commissions & Committees  
Meeting Is Called for the Purpose of  
Conducting A Workshop.***

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**Dennis Kennedy, Mayor**

**CALL TO ORDER**

(Mayor Kennedy)

**ROLL CALL ATTENDANCE**

(City Clerk Torrez)

**DECLARATION OF POSTING OF AGENDA**

**Per Government Code 54954.2**

(City Clerk Torrez)

**SILENT INVOCATION**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**

(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND PRESENT IT TO THE CITY CLERK.**

(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK. THE CITY CLERK WILL FORWARD CORRESPONDENCE TO THE CITY COUNCIL/REDEVELOPMENT AGENCY.**

**WORKSHOP:**

**1. SPECIAL JOINT WORKSHOP OF THE CITY COUNCIL AND CITY OF MORGAN HILL  
BOARDS, COMMISSIONS, AND COMMITTEES**

**Recommended Action(s):** No action required.

<b>9:00 a.m.</b>	Welcome - <i>Mayor Kennedy</i>
<b>9:15</b>	General City Update - <i>City Manager Tewes</i>
<b>9:30</b>	Policy Initiatives For the Coming Year - <i>City Council Perspectives</i>
<b>10:00</b>	Questions, Comments and Answers - <i>An Interactive Discussion</i>
<b>10:45</b>	Break
<b>11:00</b>	Brown Act and FPPC Issues - <i>City Attorney Leichter/ City Clerk Torrez</i>
<b>12:00 Noon</b>	Lunch
	Effective Boards and Commissions <i>Henry Gardner, Managing Partner, Gardner, Underwood, &amp; Bacon</i>
<b>1:30 p.m.</b>	Optional Commission Workshops

**ADJOURNMENT**

**PUBLIC COMMENTS ON ITEMS *NOT* APPEARING ON AGENDA**

Following the opening of Council/Agency business, the public may present comments on items *NOT* appearing on the agenda that are within the Council's/Agency's jurisdiction. Should your comments require Council/Agency action, your request will be placed on the next appropriate agenda. No Council/Agency discussion or action may be taken until your item appears on a future agenda. You may contact the City Clerk/Agency Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

**PUBLIC COMMENTS ON ITEMS APPEARING ON AGENDA**

The Morgan Hill City Council/Redevelopment Agency welcomes comments from all individuals on any agenda item being considered by the City Council/Redevelopment Agency. Please complete a Speaker Card and present it to the City Clerk/Agency Secretary. This will assist the Council/Agency Members in hearing your comments at the appropriate time. Speaker cards are available on the table in the foyer of the Council Chambers. In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Council/Agency. However, it is very helpful to the Council/Agency if speaker cards are submitted. As your name is called by the Mayor/Chairman, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the City Council/Agency Commission are limited to three minutes. We appreciate your cooperation.

**NOTICE**

**AMERICANS WITH DISABILITIES ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disabilities Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the City Council/Agency Commission agenda, please contact the Office of the City Clerk/Agency Secretary at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

**NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the City Council/Agency Commission at, or prior to the Public Hearing on these matters.

**NOTICE**

The time within which judicial review must be sought of the action by the City Council/Agency Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.